## **ATTLEBORO REDEVELOPMENT AUTHORITY**

### **AGENDA**

# ATTLEBORO GOVERNMENT CENTER 77 PARK STREET, ATTLEBORO, MA 02703 MAY 4, 2022 @ 9:00 A.M. – TO BE HELD VIA ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/81791180359?pwd=a2o5RXE0L3MvV21qazR6N3AwZmVoQT09

Meeting ID: 817 9118 0359

Passcode: 925292

#### Present:

Richard Correia, Sr., Chairman	
Meg Goulet	
Benton Keene, III	
Rose Larson	
Jackie Romaniecki	

CITY OF ATTLESORS
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#### Quorum Call Time

#### II. Report of Chairman (in lieu of Executive Director)

Meeting originally scheduled for 4/28/2022 postponed to 5/4/2022 GATRA/FTA update: 4/19/2022 – The Attleboro Municipal Council voted to approve a transfer of \$325,900 to the TOD/GATRA fund to meet the required FTA match for the funds held in the "Transit" Account

#### III. Treasurer's Report

#### IV. Bills and Communications

Vendor	Invoice #	Date	Amount	Task
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#### V. Reading/Approval of Minutes

Motion to approve the March 17, 2022 regular session minutes.

#### VI. New Business

35 Extension Street - Orion Properties LLC selling to TCH Consulting & Properties LLC

Motion to approve, as required in Restriction No. 11 of the ARA Deed recorded February 19, 1974 in the Bristol County Registry of Deeds at Book 1653, Page 861, the sale of real estate at 35 Extension Street, Attleboro, MA from Orion Properties LLC to TCH Consulting & Properties LLC and to waive the Attleboro Redevelopment Authority's right to a 60 day notice of this sale and to authorized the chairman to sign the Approval of Sale.

#### VII. Project Updates

Ongoing remediation work -- Completed TOD/FTA projects

- CBRE Heery Parking Structure Study
- TOD Vision and Plan

#### VIII. Unfinished Business

By-law, MGL Chap 121B and MGL Chapter 30B Review MBTA land agreement – Next Steps:

Title search of ARA and MBTA Properties

Motion to approve the expenditure of up to \$5,000.00 to complete the necessary title searches and documentation for the land agreements between the Attleboro Redevelopment Authority and the MBTA.

Survey of boundary between ARA and MBTA Properties and creation of boundaries
for 1 small parcel on ARA land to transfer to MBTA and 2 small parcels on MBTA land
to transfer to purchaser of ARA property. All transfers will be completed upon the
sale of lots to the chosen TOD developer(s). Funding for this step previously
approved by ARA on 2/15/2022.

#### IX. Next meeting:

**TBD** 

#### X. Public comment period

#### XI. Executive Session

\*\*Request roll call vote to go into Executive Session to consider the purchase, exchange, lease or value of real property and to discuss potential or current litigation; and to adjourn without returning to open session.

Richard Correia, Sr., Chairman	
Meg Goulet	
Benton Keene, III	
Rose Larson	
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#### XII. Adjournment Motion to adjourn at